

## **EDMONDS DISABILITY BOARD**

## MEETING NOTICE AND AGENDA City Hall 121 5th Avenue North, Edmonds, WA

## REGULARLY CALLED MEETING Wednesday, 4/15/2020 Zoom Video Conferencing due to COVID-19 10:00 am

- CALL TO ORDER
- INFORMATION
  - Member Re-election Status
  - LTC Inquiry Update
- APPROVAL OF MEETING MINUTES
  - A. From the 2/25/2020 meeting
- DISCUSS AND APPROVE CLAIMS SUMMARY REPORT
  - B. For the period 1/1/2020 3/31/2020
- BUSINESS
  - C. Review/discuss LEOFF 1 member's prior LTC expenses reimbursed over allowed amounts (C-1) & other pending approval items (C-2).
  - D. Review/discuss LEOFF 1 member's request for reimbursement for courtordered counseling services.
  - E. Review/discuss DRAFT changes to Dental Reimbursement Policy (02-05) to be effective retroactive to 1/1/2020.
- OTHER
  - Next Board Meeting date (July 2020)

Join Zoom Meeting:

https://zoom.us/j/659865608

Meeting ID: 659 865 608

Dial by your location 877 853 5257 US Toll-free 888 475 4499 US Toll-free

Find your local number:

https://zoom.us/u/adVVLmEMaA

